

**WAYS AND MEANS COMMITTEE
AGENDA
TUESDAY, MARCH 2, 2010**

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | | |
|-------|-----|---|
| | I | CALL TO ORDER |
| | II | ROLL CALL |
| 1- 4 | III | MINUTES (2/2/10) |
| | IV | PUBLIC INPUT |
| | V | PETITIONS AND COMMUNICATIONS |
| 5- 6 | A. | Bay County Sheriff - Replacement of Patrol Vehicle (Seeking authorization to replace patrol vehicle, monies from Fund Balance - proposed resolution attached) |
| 7-14 | B. | Probate Court Administrator - Polycom Videoconferencing System (Seeking authorization to purchase Polycom Videoconferencing System/audio visual cart for Juvenile Home, monies from Fund Balance - proposed resolution attached) |
| | C. | Assistant County Executive for Recreation/Administrative Services |
| 15-24 | 1. | Status Report from Resilient C (Receive) |
| 25-28 | 2. | Support for Air Advantage Application for Round Two of Broadband Stimulus Funds for Wireless Internet in Bay County (Seeking approval of attached resolution of support) |
| 29-30 | 3. | Contractual Renewal - John H. West Jr. (Seeking approval of renewal of contract w/John West; authorization for Board Chair to sign; approval of any required budget adjustments - proposed resolution attached) |
| 31-32 | D. | Superintendent of Buildings and Grounds - Pinconning Park Grant (Seeking the Board's acceptance of terms of Agreement for the DNR Trust Fund Grant for Pinconning Park; authorization for Board Chair to sign; approval of any required budget adjustments - proposed resolution attached) |
| | E. | Director of Information Systems |
| 33-34 | 1. | Personal Computer Replacement - Register of Deeds (Seeking authorization to purchase 8 personal computers, monies from Register of Deeds' Technology Fund - proposed resolution attached) |
| 35-36 | 2. | Laptop Computers and Scanners - Prosecutor's Office (Seeking authorization to purchase 7 laptops, 5 scanners and 7 software programs, monies from Fund Balance - proposed resolution attached) |

- 37-38 F. Director of Environmental Affairs/Community Development - Grant Award **(Seeking acceptance of grant award funds; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**
- G. Mosquito Control
- 39-42 1. Light Trap Data Collector's Contracts **(Seeking approval of contracts; authorization for Board Chair to sign - proposed resolution attached)**
- 43-45 2. Control Materials Bid Awards **(Seeking concurrence to award bids for control materials as recommended - proposed resolution attached)**
- 46-47 3. 2010 Scrap Tire Project **(Seeking approval of contract w/Environmental Rubber Recycling Inc.; authorization for Board Chair to sign - proposed resolution attached)**
- 48-49 H. Health Director - Amendment # 3 to CPBC Agreement **(Seeking approval of amendment; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)**
- I. Interim Finance Officer
- 50-65 1. Budget Adjustments **(Approval required)**
- 66 2. Executive Directive #2007-11 **(Receive)**

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX CLOSED SESSION (when requested)

X MISCELLANEOUS

XI ANNOUNCEMENTS

XII ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE WAYS AND MEANS COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

WAYS AND MEANS COMMITTEE

MINUTES

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, FEBRUARY 2, 2010, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708.

Call to order @ 4:02 p.m. by Chair Tilley.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT:	1	2	3	4	5	6	7	8	9	10	11	12
DONALD J. TILLEY, CHAIR P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
EUGENE F. GWIZDALA, VICE CHAIR P	Y	Y	M/Y	Y	Y	Y	Y	S/Y	M/Y	Y	Y	S/Y
MICHAEL J. DURANCZYK P	S/Y	Y	S/Y	Y	Y	S/Y	S/Y	Y	Y	S/Y	Y	Y
PATRICK H. BESON P	Y	Y	Y	Y	Y	MY	Y	Y	Y	Y	Y	Y
VAUGHN J. BEGICK P	Y	M/Y	Y	S/Y	Y	Y	Y	Y	Y	Y	Y	Y
ERNIE KRYGIER P	M/Y	S/Y	Y	Y	S/Y	Y	Y	M/Y	S/Y	M/Y	S/Y	S/Y
KIM COONAN P	Y	Y	Y	Y	Y	Y	M/Y	Y	Y	Y	Y	Y
BRIAN K. ELDER, EX OFFICIO P	Y	Y	Y	M/Y	M/Y	Y	Y	Y	Y	Y	M/Y	Y

MOTION NO.

COMMISSIONERS PRESENT:	13	14	15	16	17	18	19	20	21	22	23	24
DONALD J. TILLEY, CHAIR	Y	Y	Y	Y	Y	Y						
EUGENE F. GWIZDALA, VICE CHAIR	Y	M/Y	M/Y	S/Y	M/Y	Y						
MICHAEL J. DURANCZYK	Y	Y	S/Y	Y	Y	Y						
PATRICK H. BESON	Y	Y	Y	Y	Y	Y						
VAUGHN J. BEGICK	S/Y	Y	Y	Y	Y	Y						
ERNIE KRYGIER	M/Y	Y	Y	Y	Y	M/Y						
KIM COONAN	Y	S/Y	Y	Y	S/Y	S/Y						
BRIAN K. ELDER, EX OFFICIO	Y	Y	Y	M/Y	Y	Y						

MOTION NO.

COMMISSIONERS PRESENT:	25	26	27	28	29	30	31	32	33	34	35	36
DONALD J. TILLEY, CHAIR												
EUGENE F. GWIZDALA, VICE CHAIR												
MICHAEL J. DURANCZYK												
PATRICK H. BESON												
VAUGHN J. BEGICK												
ERNIE KRYGIER												
KIM COONAN												
BRIAN K. ELDER, EX OFFICIO												

OTHERS PRESENT: M.FITZHUGH, T.QUINN, J.MILLER, M.BUDA, C.MAILLETTE, L.MOORE, V.ROUPE, M.BASKET, D.ENGELHARDT, P.BOSTICK, D.GOUPIL, S.GRAY, L.OGAR, J.LORE, M.HALSTEAD, J.STRASZ, H.WETTERS, R.REIMANN, S.MURPHY, BAY 3 TV, R.REDMOND, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

- / -

WAYS AND MEANS COMMITTEE

TUESDAY, FEBRUARY 2, 2010

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MOTION NO.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JANUARY 15, 2010 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called. Steve Gray, member of the Bay County Employees' Retirement System Board representing the Road Commission/DPW, spoke to the proposed Retirement Ordinance change to include the Bay County Treasurer as a voting member. Mr. Gray felt that Mr. Brzezinski is a good guy and felt that he could be given the opportunity for input without changing the Ordinance. He suggested that he could possibly be a designee of the County Executive since that role is open because the Finance Director resigned. Or possibly a representative of the Chairman of the Ways and Means Committee, it is not necessary that a County Commissioner be appointed in that capacity. Currently the Treasurer is the Treasurer of the system. There is no reason the Treasurer couldn't participate without being a voting member and when Mr. Gray discussed this with Mr. Brzezinski he indicated that he didn't have to be a voting member but would like to give input. Mr. Gray expressed the hope that this could be discussed further with the involved parties.

The first item for consideration was a resolution prepared by the Committee Chair Donald J. Tilley in support of the findings and recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates. It was

- 2 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION IN SUPPORT OF THE FINDINGS AND RECOMMENDATIONS IN THE INTERIM AND FINAL REPORTS OF THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES.**
- 3 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE STATUS REPORT FROM RESILIENT C.**
- 4 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE NOTICE OF GRANT AWARD FOR PINCONNING PARK.**
- 5 MOVED, SUPPORTED AND CARRIED TO REFER THE SELECTION OF SPICER GROUP AS PRIME PROFESSIONAL FOR DESIGN SERVICES AS VENDOR OF CHOICE FOR PINCONNING PARK PROJECT TO THE MARCH WAYS AND MEANS COMMITTEE MEETING (ADMINISTRATIVE SERVICES).**

- 2 -

- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE FY INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM AGREEMENT (FIDUCIARY AGENT) (ADMINISTRATIVE SERVICES).**

The next item on the agenda was a proposed amendment to the Bay County Remonumentation Plan. Mark Basket, Remonumentation Program Administrator, explained the amendment, the process and the status of Bay County's Remonumentation Program. It was

- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDMENT TO THE BAY COUNTY REMONUMENTATION PLAN (DRAIN OFFICE).**
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE GREAT LAKES GRANTS.**

Commissioner Coonan questioned the reduction of funding for these grants and Laura Ogar, Director of Environmental Affairs/Community Development, noted that funding has been reduced to \$300,000 from \$475,000. Eight states will be applying for funding. A couple of regional projects have been submitted including septic remediation.

- 9 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2010 ORTHOPHOTOGRAPHY PROJECT (ENVIRONMENTAL AFFAIRS).**
- 10 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE BODY ART INSPECTION FEES (HEALTH DEPT.).**
- 11 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CLINICAL FEES (HEALTH DEPT.).**
- 12 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE TRANSFER OF FUNDS - RESPITE CARE AND HOME DELIVERED MEALS (DIVISION ON AGING).**
- 13 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE SUBMITTED BUDGET ADJUSTMENT (MOSQUITO CONTROL).**
- 14 MOVED, SUPPORTED AND CARRIED TO RECEIVE DECEMBER'S EXECUTIVE DIRECTIVE #2007-11.**
- 15 MOVED, SUPPORTED AND CARRIED TO RECEIVE JANUARY'S EXECUTIVE DIRECTIVE #2007-11.**

A proposed resolution designating Bay County as local sponsor for a federal earmark request for funding for transportation planning and design for the US-10-Garfield Interchange and roadway improvements for better access to MBS Airport was considered. It was

16 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL (2/2/10) OF THE PROPOSED RESOLUTION SUBMITTED BY COMMITTEE CHAIR DONALD J. TILLEY.

Commissioner Begick asked for comments on this resolution from Dave Engelhardt, Transportation Planning, who indicated that this was new to him. BCATS is reluctant to endorse projects like this. No one is adverse to good access to MBS but everyone should work together on these projects including the Road Commission and MDOT. Commissioner Gwizdala interjected that this is not new but was brought up 8 - 9 years ago. John Lore spoke to this project and noted that all stakeholders will be included, it will be a broad process and will be all inclusive.

A proposed resolution in support of retention of the U. S. Post Office in downtown Bay City was considered. Commissioner Coonan requested Board approval at the Board meeting following. The post office is vital to the downtown community. Considerable work, at City expense, has been done in recent years. This is a landmark that should remain in downtown Bay City. It was

17 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL (2/2/10) OF THE PROPOSED RESOLUTION CALLING FOR THE U.S. POST OFFICE TO REMAIN IN DOWNTOWN BAY CITY.

Commissioner Vaughn Begick announced that the annual Walk for Warmth is scheduled for February 27th at the Bay City Mall beginning at 9:00 a.m. and he invited participation.

There being no further business, it was

18 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:25 P.M.).

Submitted by:

Deanne Berger

Deanne Berger
Board Coordinator

- 4 -

John E. Miller
Sheriff Of Bay County

Michael T. Janiskee
Undersheriff

Newt Jerome
Jail Administrator



TO: Donald J. Tilley
Chairman of Ways & Means Committee

FROM: Sheriff John E. Miller *J E Miller*

DATE: February 9, 2010

REF: Patrol Vehicle

Request:

Due to the recent accident of a patrol vehicle, which was a total loss, I am asking the Board to provide funds to replace the vehicle since this was an unbudgeted expense.

Finance:

This is an unbudgeted expense for the Road Patrol 2010 budget.

Recommendation:

I am requesting the committee's approval and authorizations to replace this patrol vehicle and to make necessary any budget adjustments. Thank you for your cooperation.

CC: Undersheriff Janiskee
Kim Priessnitz, Budget Supervisor
File

Ls/W&M-ReplaceVehicle

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No. 2010-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Due to a recent traffic accident, a patrol vehicle has been determined to be a total loss and will require replacement; and

WHEREAS, No funding was included in the Bay County Sheriff's 2010 budget to cover the expense of a new vehicle; and

WHEREAS, Inspection of the patrol vehicle is underway and the County should receive a determined value of the vehicle; and

WHEREAS, The County's deductible is \$1,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the purchase of a new patrol vehicle, monies to come from Fund Balance; Be It Further

RESOLVED That budget adjustments required are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff - Patrol Vehicle

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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**BAY COUNTY PROBATE COURT
EIGHTEENTH JUDICIAL CIRCUIT COURT - FAMILY DIVISION**

1230 Washington Ave., Suite 715
Bay City, Michigan 48708-5737

KAREN A. TIGHE
Judge of Probate

ABEL B. TORRES
Juvenile Court Referee

MARGE MARCHLEWICZ
Court Administrator

Estates Division (989) 895-4205
Juvenile Division (989) 895-4206

FAX (989) 895-4194
TDD (989) 895-2059

February 23, 2010

Commissioner Donald J. Tilley
Chair, Ways & Means Committee
County of Bay
515 Center Avenue
Bay City, MI 48708

Commissioner Tilley:

The Probate Court is currently using a Polycom Videoconferencing system, which was purchased by the State, to hold Mental Health Hearings. These hearings are for residents in a state facility in Caro, Michigan. In the past, the judge, the court recorder, and the prosecuting attorney would travel to Caro, Michigan to hold these hearings. The Polycom system allows our court to connect with the state facility in Caro and hold a teleconferenced hearing. This has provided a time and travel costs savings to the judge, court recorder, and prosecuting attorney. In addition, those employees do not need to worry about traveling in inclement weather.

We believe the same type of system would offer savings if implemented at the Bay County Juvenile Home. It is not unusual for the referee or judge along with a probation officer to travel to the juvenile home to conduct hearings for the youth who are being held at the juvenile home approximately 4 times a week. Now that our court is utilizing the services of the District Court magistrate to perform many of our juvenile court hearings, we are especially concerned about efficiency. Each round trip to the juvenile home consumes approximately 30 minutes.

Another possible advantage to having the system at the juvenile home is that there may be some other counties that have Polycom systems and would be able to conduct hearings on their youth while they were being held at the Bay County Juvenile Home, saving them the costs of having the youth brought back to their respective county for a hearing.

With these facts in mind, the Probate & Juvenile Court respectfully requests that the Ways & Means committee recommend the Board of Commissioners allocate \$7,630 for the purchase of a Polycom system for use at the Bay County Juvenile Home and another \$449 for an

audio visual cart for a total of \$8,079.00.

If I can answer any questions, please let me know. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Marge Marchlewicz". The signature is fluid and cursive, with the first name "Marge" being more prominent.

Marge Marchlewicz
Court Administrator

cc: Judge Karen A. Tighe
Juli Bollman
Robert Redmond
Kim Pressnitz
Robert Super



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Page 1

ORDER PROPOSAL

QUOTE NO.	ACCOUNT NO.	DATE
SVS7072	10517135	1/26/2010

BRANDON SHORT
515 CENTER AVE
BAY COUNTY
BAY CITY, MI 48708-5941

Customer Phone # 9898952060

BAY COUNTY
515 CENTER AVE
BRANDON SHORT
BAY CITY, MI 48708-5941
Contact: BRANDON SHORT 989-895-2060

Customer P.O. # POLYCOM QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JAMES HUDDLESTON 866-339-4335	UPS Ground (1- 2 d	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1387351 Reg.	POLYCOM HDX 7001 STD VID CONFERENCE Mfg#: PYT-7200-27670-001 Contract: NATIONAL IPA TECH SOLUTIONS 083052 POLYCOM HDX 7001 STD VID CONFERENC HDX 7001: Incl codec, EagleEye HD ca amera, HDX mic array, PPCIP, P+C, En ng rmt. Cables: component video (DVI I-RCA), audio (RCA-RCA), LAN, NA pw wr. Cntry code 54. NTSC (Maintenance e Contract Required)	4300.00	4300.00
1	1392164 Reg.	POLYCOM 1YR TOTAL COVERAGE HDX 7000 Mfg#: PYT-4870-00408-156 Contract: NATIONAL IPA TECH SOLUTIONS 083052 POLYCOM 1YR TOTAL COVERAGE HDX 700 Partner Premier, One Year, HDX 7000 Series (Qualified partner only)	655.00	655.00
1	1418848 opt	POLYCOM HDX7000 2ND MON W/SW&CAB Mfg#: PYT-2230-27885-001 Contract: NATIONAL IPA TECH SOLUTIONS 083052 HDX 7000 2nd monitor kit for compone ent displays, includes SW option and d 12' DVI m to 3xRCA m cable. PAL c ountries requires 2.5 or later soft ware	525.00	525.00
1	1107206 opt	POLYCOM HDX MPPLUS MULTIPOINT SOFTWA	2150.00	2150.00
TOTAL			Continued	

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230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-8271

Please remit payment to:
CDW Government, Inc.
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

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ORDER PROPOSAL

QUOTE NO.	ACCOUNT NO.	DATE
SV87072	10517135	1/26/2010

BRANDON SHORT
515 CENTER AVE
BAY COUNTY
BAY CITY, MI 48708-5941

BAY COUNTY
515 CENTER AVE
BRANDON SHORT
BAY CITY, MI 48708-5941
Contact: BRANDON SHORT 989-895-2060

Customer Phone # 9898952060

Customer P.O.# POLYCOM

QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JAMES HUDDLESTON 866-339-4335	UPS Ground (1- 2 d	MasterCard/Visa Go	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
-----	-------------	-------------	------------	----------------

Mfg#: HDX-5150-23912-001
Contract: NATIONAL IPA TECH SOLUTIONS
083052
POLYCOM HDX MPPLUS MULTIPOINT SOFT
HDX MPPlus Multipoint Software Optio
on License. Allows for 4 site MP vid
deo calls. Available for HDX systems
s (4000, 7000, 8000 and 9000 Series

SUBTOTAL 7630.00
FREIGHT .00
SALES TAX .00

For P2P
std 2mbps

High min bandwidth
852kb/s

TOTAL US Currency
7,630.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-8271

Please remit payment to:
CDW Government, Inc.
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

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- Perfect solution for a small to medium-sized business
- Simplified dialing and directory search with Polycom Converged Management Application (CMA™) solution
- Advanced HD video technology, offers sharp clear images for outstanding

Features and Benefits

- Polycom StereoSurround™, using 22kHz speaking
- Manage, schedule and provision the Polycom HDX 7000 series with the Polycom CMA solution
- Standards-based presence capabilities when used with the Polycom CMA solution allow for one-click dialing to other endpoints, from desktop video applications to immersive telepresence rooms
- Patent-pending Lost Packet Recovery™ (LPR™) technology provides for a quality experience on "dirty" networks or on the public Internet
- Turn-key solutions available with the Polycom HDX Media Center

Solutions

The Polycom HDX 7000 series is an integral part in the Polycom solution that offers unparalleled levels of quality. Optional Polycom HDX Ceiling Microphone Array makes this an excellent solution for your meeting room or classroom. Reduce clutter and offer a new level of usability and integrate a Polycom SoundStation® IP 7000. Bundled packaged solutions are available with the Polycom HDX 7000 series.

Complementary Products

Enhance your collaboration experience with these complementary products.

Polycom® Converged Management Application™
4000/5000

POLYCOM

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Chat Now

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Request a Demo

The ROI is Clear

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you money. Our new ROI test
shows you how.

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your savings

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way you work.

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Definition Video
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systems.

> Enter now

VIDEOS



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Sharing App for HDX
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HDX 7000 Data Sheet

HDX 7000 Features and

Benefits

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Video Product Portfolio

HDX Packaged Solutions Data

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Communication Solutions

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Whitehouse Report: Polycom

Lost Packet Recovery

Evaluation Report

Whitehouse Report:

Benchmarking

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LG W2243S-PF 22" Wide LCD

Mfg. Part: W2243S-PF | CDW Part: 1850383 | UNSPSC: 43211902



Widescreen, 21.5 in LCD Monitor, 1000:1 contrast ratio, 1920 x 1080 max resolution, 5 ms response time, Tilt adjustment, VGA (HD-15) interface, Black

Log On to Email this Page or Add to Favorites.

Qty

1

\$159.59 Advertised Price

\$39.89
Advertised Price



Recommended Warranty:

2 Extra Years Replacement Extended Warranty \$101-\$200 | See all warranties



Availability: In Stock

Product Overview

Technical Specs

Warranties and Services

Product Overview

Main Features

Widescreen
21.5 in LCD Monitor
1000:1 contrast ratio
1920 x 1080 max resolution
5 ms response time
Tilt adjustment
VGA (HD-15) interface
Black

No more putting up with unrealistic images.

With its significantly expanded 16:9 screen size and superior All HD picture resolution the W43 monitor from LG gives you reason to believe in life after distortion.

Add to this an impeccably beautiful glossy finish and your world of entertainment never looked so good. Witness the clearer picture you always wished for.

Energy/Environment standards
ENERGY STAR Qualified Yes

Articles and Resources

Digital Storage: Sign of the Times

Technical Specifications

Specifications are provided by the manufacturer. Refer to the manufacturer for an explanation of the print speed and other ratings.

Display (Projector)	
Color Support:	24-bit (16.7 million colors)
Diagonal Size:	21.5 in
Diagonal Size (metric):	54.6 cm
Display Position Adjustments:	Tilt
Dot Pitch Pixel Pitch:	0.248 mm
Dynamic Contrast Ratio:	30000:1
Form Factor:	Desktop
Image Aspect Ratio:	16:9
Image Contrast Ratio:	1000:1
Interface:	VGA (HD-15)
Max H-Sync Rate:	83 kHz
Max Resolution:	1920 x 1080
Max V-Sync Rate:	75 Hz
Response Time:	5 ms
Signal Input:	VGA
Technology:	TFT active matrix
TFT Technology:	TN
Type:	LCD display
Video Format:	1080p (FullHD)
Widescreen:	Widescreen

Display
Projector Image Brightness: 300 cd/m2
Projector Monitor Features: Digital Fine Contrast (DFC), Photo Effect

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QUARTET WIDE BODY AV CART

Avg. Customer Rating: ☆☆☆☆☆ Write the First Review

Your Price: \$449.99

Ships in: 1 to 3 days

Item #: 20536902

Manufacturer #: 88044

Ideal for large monitors up to 27" wide.



Features

- Steel cart includes broad base for extra stability plus 3 shelves
- Top platform: 32" W x 22"D
- Bottom shelf: 32"W x 28"D
- 4 heavy-duty casters (2 locking) and UL/cUL approved
- Electrical strip included

TECHNICAL DETAILS

Product Specs:

Color / Finish	Black
Product Type	Computer Cart
Material	Steel
Height	44"

-13-

No. 2010-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Probate Court is currently using a Polycom Videoconferencing system, which was purchased by the State, to hold mental health hearings for residents in a state facility in Caro, MI; and
- WHEREAS, The Polycom system allows Probate Court to connect with the state facility in Caro and held a teleconferenced hearing eliminating the need for staff and equipment to travel to Caro, resulting in a savings in time and travel costs; and
- WHEREAS, It is believed the same type of system would offer savings if implemented at the Bay County Juvenile Home; and
- WHEREAS, Another advantage to having the system at the Juvenile Home is that there may be other counties that have Polycom systems and hearings on their youth being held at Bay County Juvenile Home, resulting in a savings to those counties; and
- WHEREAS, Probate and Juvenile Court administration is requesting funding in the total amount of \$8,079 to purchase a Polycom system (\$7,630) at the Bay County Juvenile Home and an audio visual cart (\$449); Therefore, Be It
- RESOLVED That the Bay County of Commissioners appropriates \$8,079 from Fund Balance for the purchase of a Polycom system (\$7,630) and audio visual cart (\$449) for the Probate and Juvenile Court; Be It Further
- RESOLVED That the Chairman of the Board is authorized any documentation required to facilitate the purchase(s); Be It Finally
- RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ProbCt - Polycom System

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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**BAY COUNTY
Administrative Service**

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Assistant County Executive for
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Bay City, Michigan 48708

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Thomas L. Hickner
County Executive

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Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Paballs, Superintendent
paballsr@baycounty.net

INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

DATE: February 23, 2010

TO: Mr. Donald J. Tilley, Chairperson Ways & Means Committee
Bay County Board of Commissioners

FROM:  Michael K. Gray, Assistant County Executive for Recreation & Administrative Services

SUBJECT: Status report from Resilient-C.

Request: Receive the attached status reports from Resilient-C, including the County Clerk office business analysis report.

Background: Resilient-C is performing consulting work on re-engineering business process for Bay County on three scope items:

1. Tyler-Munis - continuation of work begun previously.
2. Homeland Security - accounting and purchasing improvements.
3. Assistance on Health Dept. Software selection.

In December the Board authorized additional work in the Office of the Clerk.

Economics: The Board of Commissioners by Resolution 2009-182 authorized Resilient-C to perform

-15-

350 hours of consulting on the scope items discussed above at a rate of \$50 per hour of consulting, not to exceed \$17,500.00.

Purchase Order # PO-90076800 was issued. It calls for a monthly report to be furnished by Resilient-C to my office on the last Monday of each month.

This report will then be forwarded to the Ways & Means Committee each month.

The work in the Clerk's Office is not to exceed \$4,000.

Recommendation: Receive the attached report.

MKG/ec

cc:	Tom Hickner	Tom Plachta
	Tim Quinn	John West
	Barb MacGregor	Pat Bostick
	Bob Redmond	Tim London
	Bob Super	Mike Ruhland
	Rick Brzezinski	Jane Hoying
	Joel Strasz	Cynthia Luczak

Resilient-C Summary of Work Completed – 16JA10 through 24JA10

- **MUNIS – Resolve Functionality and Application Issues (15%)**
 - Year end is closed -
 - Project / Grant Accounting Budgeting detail level to be reviewed w/ Auditors
- **Homeland security (40%)**
 - Created budget values for Homeland security grants
 - Reviewed budget requirements with Finance staff
 - Testing of the Grant and Project accounting module will start when budget is in place
- **Clerks Office (45%)**
 - Reviewed Software used by Midland Clerk's office
 - Documented CCW process flow and interviewed Clerk's and Sheriff's staff regarding standard processes. Identified potential opportunities to reduce non-value added steps and proposed options to be explored.

Total Hours = 78

1/7-

Clerk's Office Process Analysis
Submitted by Resilient-C
February 24, 2010

Overview:

The general work habits and customer-service attitude of the employees of the clerk's office are excellent. Complex overlapping systems and work flow contribute to the overall work load. There is general agreement that improved work processes can streamline processes in the Clerk's Office

Over the years, several process modifications have been made by the Clerk and office personnel for the sake of improving process flow. More improvements at a faster rate are required to maximize employee utilization and eliminate non-value added activities.

Current Trends:

The current revenue, as tracked through MUNIS is approximately \$25,000 per month for 2009.

As illustrated in the attached graph, since 2003, relative average monthly volumes of births (76 per month), marriages (55 per month), and partnerships (1.5 per month) have remained consistent. Deaths have increased to 101 per month (11%). Notaries have fallen to 62 per month (25%). Assumed names have fallen to 62 per month (42%).

Concealed Weapons permits (CCW) have skyrocketed since 2008 from 17 per month to 90 per month in 2009 (429%).

Recommendations:

Marginal improvement in customer service by adding additional staff to the Clerk's office would be undetectable to the public. Other than a slight increase in traffic at the counter after a monthly gun board meeting (to issue permits,) wait time for the public is virtually non-existent. The only path to improve perceived customer service is through process redesign.

The recommended process for system redesign starts from the prioritized goals and objectives for the office. The Clerk's Office processes should be redesigned with the function to be achieved in mind. Designing from this perspective will eliminate many of the non-value added tasks that are currently the standard practice in the Clerk's office. The current processes used in the office were developed organically. These processes have grown up over time, like a neglected garden, to the point that productive work is strangled. Systems of various vintages have been layered without questioning their purpose.

Delivering excellent customer service should remain a goal. It needs to be defined objectively based upon outcome and functional objective. In today's environment of reduced service personnel, zero wait time is no longer an expectation of the public for

any service (grocery check-out, service desk, bank, etc.). A customer would be more likely to prefer a brief wait than be required to make two trips to the Clerk's Office during normal business hours in order to receive and process one application or form.

Counter traffic could be reduced further by implementing self-service options. These could include printed sheets of frequently asked questions (FAQ's) with every form or application. Utilizing the existing Bay County website could also eliminate counter traffic by enabling the public to download forms and applications. Clerk's office personnel could reduce call-in interruptions by installing a phone message that delivers an option for the public to receive consistent instructions on how to complete forms or receive answers to frequently asked questions (FAQ's).

Throughout the Clerk's Office, there are many situations of "belts AND suspenders." Many records and non-essential documentation are kept in redundant forms by ledger, by paper and electronically, with back-up. This extra paper is boxed and stored.

Self-inflicted bottlenecks could be prevented by processing transactions in a single piece flow.

As the Concealed Weapons (CCW) permit process is currently complex and at its current rate could exceed 1,500 issued in 2010, it became the primary focus of process redesign.

The attached Lead Time Reduction diagram for the CCW process starts from a function-based objective and splits out value-added and non-value added steps in the current process. Each non-value added step is an opportunity to streamline the process. Detailed recommendations and options for each step are listed.

In summary, opportunities for improvement of the CCW process include:

- Eliminate redundant and non-value added tasks.
- Use technology and IT software to eliminate menial tasks. Assure training and discipline to follow proper standard methods.
- Use the phone system to transmit specific information
- Use the county web page to distribute paper forms in pdf format.
- Use the county website to distribute information and define credentials needed to complete common transactions

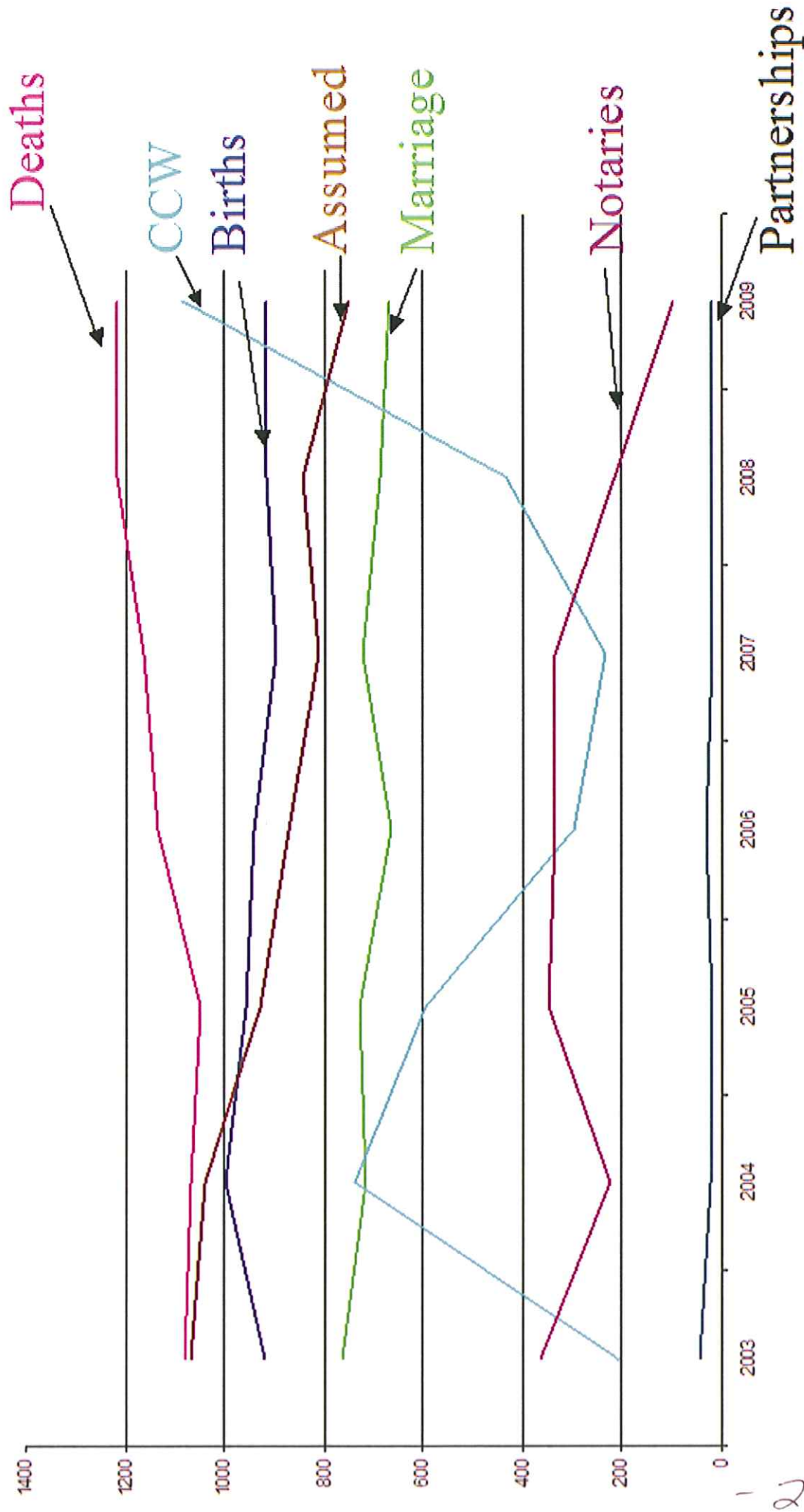
Other opportunities exist to categorize the types of court records to give in-office storage priority to records that are likely to be accessed. This can reduce manpower required for the physical shifting of paper records between storage sites.

Future opportunities also include the use of credit cards to complete transactions on line.

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In summary, steam-lining the processes in the Clerk's Office to reduce non-value added and redundant activities and implementing some of the recommendations above can be expected to result in less expenditure of effort and resources.

Vital Stats volume 2003 – 2009



CCW PROCESS - County Clerk's Office

LEGEND

Office Clerk
Public
County Clerk
Office Clerk or County Clerk
Michigan State Police (MSP)

Function	Process Step	Non-Value Added Steps	Alternatives
Deliver CCW form to Applicant		Citizen makes trip to Clerk's office	Access Bay County Web-site - print form (Like Saginaw & Midland), and receive instructions on photograph requirements and process
		Wait in line	Consider a slight reduction in customer service level.
Deliver instructions on how to complete form	Request CCW Application at Clerk's Office counter		
	Hand CCW Application Packet to applicant		
Respond to Applicant questions	Instruct Applicant on how to complete application Explain procedure in detail. Process varies for new or renewal applicant. Answer Applicant questions, if any.		Access phone message option for CCW instructions & FAQ's Deliver printed sheet of FAQ's (Frequently Asked Questions)
Receive completed Application & photograph		Optional - Applicant leaves office with form & returns later with application and photograph	Access Bay County Web-site - for FAQ's
	Complete Application Return application to Clerk's office		
	Submit application at Clerk's Office		Take passport quality photograph. Store image in database
Witness signature on Application	Sign Application		
Verify Applicant signature	Witness Applicant signature		
Receive CCW Application fee	Compare to Driver's License or Government issued ID Pay \$105 Application fee by cash, check, or money order		
Provide receipt	Use munis to generate receipt (Applicant needs for finger-printing)		
Record Financial transaction in MUNIS	Record financial transaction in MUNIS (County Financial Software)		
File Paper Application	File Paper Application alphabetically by board meeting cycle (monthly) Retain application permanently		
Record Receipt of Application by year This is the current method to track status	Extract information from paper form, and type name, date of application, & applicant info into Word Processing document (Word Perfect)		Replace Word Perfect and AS-400 files with one database file with sorting and reporting features such as Excel or Access

CCW PROCESS - County Clerk's Office

LEGEND

Office Clerk
Public
County Clerk
Office Clerk or County Clerk
Michigan State Police (MSP)

Function	Process Step	Non-Value Added Steps	Alternatives
		Assure list is alphabetical by inserting rows	Features such as Excel or Access
Record Receipt of Application by Gun Board meeting date.		Extract information from paper form, and type name, date of application, & applicant info into County System (AS-400)	Replace Word Perfect and AS-400 files with one database with sorting and reporting features such as Excel or Access
		Extract information from paper form, and type name, date of application, & applicant info into a second Word Processing document (Word Perfect)	
		Assure list is alphabetical by inserting rows	Replace Word Perfect and AS-400 files with one database with sorting and reporting features such as Excel or Access
Request background check	Send Gun Board meeting cycle Applicant list (Agenda list) to Sheriff's Department, FBI, Prosecutor, and Friend of the Court, Probate, State police		
Receive results of background checks by mail	Receive approval / denial letters from State of MI, and FBI and attach to application for permanent retention		
Create Public list of applicants	MSP generates record in state database	Use word processor to create list	Short term evaluate using a report from the AS400 database
Record approval / denial status	Enter approval / denial date in 2nd Word Perfect Document		Replace Word Perfect and AS-400 files with one database with sorting and reporting features such as Excel or Access. Store in G drive.
		Retrieve application from back room storage	
	Record permit number on paper application		Record permit number in electronic database
Assure MI State Police have billed Bay County correctly	Verify MSP invoice against Gun Board applicant list (2nd Word Perfect Document)		Record MSP invoice status in electronic database
	Note invoice status in Gun Board applicant list (2nd Word Perfect Document)		Automatically calculate validity date
Calculate validity date	Manually calculate validity date based on DOB and date of approval		Record validity date in electronic database
	Record validity date on paper application	Manually type info from paper application onto cardboard card	
Generate permit card		Affix photograph to cardboard card	Electronically generate card with photograph and signature from database and stored image
	Verify exemption box is properly checked on card	County Clerk manually signs card	

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CCW PROCESS - County Clerk's Office

LEGEND

Office Clerk
Public
County Clerk
Office Clerk or County Clerk
Michigan State Police (MSP)

Function	Process Step	Non-Value Added Steps	Alternatives
Instruct card holder to laminate card	Instruct card holder to laminate card		Charge fee for lamination service
Notify approved Applicants of next Gun Board meeting (mandatory attendance)		Manually type info on postcard - Address on front and date on back	Current - auto generate from existing Word Perfect file, and use date stamp. Future - auto generate from database
Notify current CCW holder recalled to Gun Board for violations	Generate list current CCW holder recalled to Gun Board for violations		Use existing address and "information insert" features of Word Perfect with form letter.
		Manually type personalized, customized letter using word processor per board instructions per applicant	Use existing address and "information insert" features of Word Perfect with form letter. Identify standard reasons and create form letters to address primary reasons.
Record minutes at Gun Board Meeting	Record manually (short hand) Gun Board minutes and record to tape. Publish using word processor Type into Word Perfect Document		
	Record all questions asked by Applicants		Deliver FAQ's to Applicant prior to Gun Board Meeting (website or paper)
County Clerk approves Gun Board Minutes		Manually sign paper document	Electronically sign electronic document, store in County Document management system
Publish Gun Board Meeting minutes to Sheriff and others	TBD		Email minutes
Update MSP database via website	Enter required applicant information - new applications or renewals. Check approved box and enter approval date and any suspension or revocation.		
Correct incorrect information on MSP database		Office clerk hand writes list of errors and delivers info to County Clerk County Clerk types email and sends info to MSP administrator	
Update internal County electronic records		Enter all subsequent information to initial application into AS-400. This is a duplicate of the information in the second Word Perfect file.	Eliminate use of AS-400 Move history to CD in pdf format to search if necessary. Identify less costly method for permanent retention.

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**BAY COUNTY
Administrative Service**

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Assistant County Executive for
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515 Center Avenue
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Phone (989) 895-4130
Fax (989) 895-7658
TDD (989) 895-4049
<http://www.co.bay.mi.us/>



Thomas L. Hickner
County Executive

ANIMAL CONTROL
Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Pabaliss, Superintendent
pabalissr@baycounty.net

INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net


PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

DATE: February 24, 2010

TO: Mr. Donald J. Tilley, Ways & Means Committee
Bay County Board of Commissioners

FROM:  Michael K. Gray, Assistant County Executive for
Recreation & Administrative Services

SUBJECT: Support Resolution on behalf of Air Advantage application for round two of Broadband
Stimulus funds for wireless Internet in Bay County

Request: Adopt the attached resolution of support for the round two application of Air Advantage for Broadband Stimulus Funds for wireless internet service in unserved and underserved areas of Bay County.

Background: As part of the American Recovery and Reinvestment Act (ARRA) federal funds are being made available for broadband internet service to unserved and underserved areas. There are three rounds of funding opportunities. Applications for round two are due March 16, 2010.

Many of the rural areas in Bay County qualify as unserved or underserved. The Board of Commissioners supported the proposed application of Speednet in the first round of ARRA Broadband stimulus funds to serve these areas in Bay County where internet service is limited or unavailable.

Speednet ultimately decided to forgo application for these ARRA funds.

With support from the State of Michigan Department of Information Technology, Air Advantage, a wireless internet provider based in Frankenmuth has decided to apply in round two of ARRA broadband stimulus funds, including for areas within Bay County.

It is in the interest of Bay County Citizens to have affordable broadband internet service available throughout Bay county. One of the goals of ARRA broadband stimulus program is to make affordable broadband internet available throughout the United States.

Bay County has worked with Air Advantage in the past for providing broadband internet service to the Bay County Golf Course.

Economics: There is no cost to Bay County to adopt the resolution of support for Air Advantage. If successful, construction jobs may result from implementation of broadband wireless internet in Bay County and surrounding areas.

Recommendation: Adopt the attached resolution.

cc: Tom Hickner Bob Super
Mike Gray Scott Zimmer
Bob Redmond

**BAY COUNTY BOARD OF COMMISSIONERS
3/9/10
RESOLUTION**

- WHEREAS, Congress adopted the American Recovery and Reinvestment Act of 2009; and
- WHEREAS, The Broadband Technology Opportunities Program and the Rural Development Broadband Program offered grant funds to construct broadband infrastructure in unserved and underserved communities in the United States; and
- WHEREAS, On June 9, 2009, the Bay County Board of Commissioners authorized ISD staff to make application for grant funding for stimulus broadband collaboration efforts (res. no. 2009-105) and on August 11, 2009 the Bay County Board of Commissioners adopted resolution no. 2009-145 supporting the efforts of Speednet for ARRA Broadband Initiative Funds; and
- WHEREAS, Ultimately Speednet decided to forego application for these ARRA funds so Bay County undertook efforts to find another provider and, with support from the State of Michigan Department of Information Technology, Air Advantage, a wireless internet provider based in Frankenmuth has decided to apply in round two of ARRA broadband stimulus funds, including for areas within Bay County; and
- WHEREAS, Air Advantage is the only vendor known to be preparing an application for funding for submission by the March 16, 2010 deadline for "shovel ready" project applications, and
- WHEREAS, Bay County has worked with Air Advantage in the past for providing broadband internet service to the Bay County Golf Course; and
- WHEREAS, The Bay County Board of Commissioners supports access to broadband for all citizens; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports the application of Air Advantage for ARRA Broadband Initiative Funds.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Adm Services - Air Advantage - ARRA Broadband Initiative Funds

MOVED BY COMM._____

SUPPORTED BY COMM._____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____

VOICE: YEAS_____ NAYS_____ EXCUSED_____

DISPOSITION: ADOPTED_____ DEFEATED_____ WITHDRAWN_____

AMENDED_____ CORRECTED_____ REFERRED_____

**BAY COUNTY BOARD OF COMMISSIONERS
3/9/10
RESOLUTION**

I, Cynthia Luczak, Bay County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County Board of Commissioners at a Regular Meeting thereof held on March 9, 2010 @ 4:00 p.m. or there approximate.

Cynthia Luczak
Bay County Clerk

**BAY COUNTY
Administrative Service**

Michael K. Gray,
Assistant County Executive for
Recreation & Administrative Services
graym@baycounty.net

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<http://www.co.bay.mi.us/>



Thomas L. Hickner
County Executive

ANIMAL CONTROL
Michael Halstead, Manager
halsteadm@baycounty.net

BUILDINGS & GROUNDS
Richard Pabalís, Superintendent
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INFORMATION SYSTEMS
Robert Super, Director
superr@baycounty.net

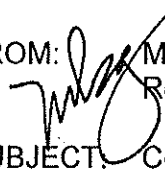
PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
goikb@baycounty.net

MEMORANDUM

DATE: February 23, 2010

TO: Mr. Donald J. Tilley, Ways & Means Committee
Bay County Board of Commissioners

FROM:  Michael K. Gray, Assistant County Executive for
Recreation & Administrative Services

SUBJECT: Contractual Renewal for Region 3 Homeland Security Planning Board Regional Area
Planner

Request: Authorize Bay County to renew the contract with Mr. John H. West Jr., and for the Board Chairman to sign the contract.

Background: Currently, John H. West Jr., is the Region 3 Homeland Security Planning Board Solution Area Planner. This is a contractual position. The contract is with Bay County as the fiduciary agent. This contract is due to end as of March 31, 2010. John has been very successful in carrying out the various tasks of the regional board, and wishes to continue to do so.

Economics: Funds will come from Homeland Security grants. There will be no cost to Bay County, and the contract will terminate when federal funding ceases.

Recommendation: Authorize Bay County to renew the current contract through the preferred vendor process to allow for Mr. West to continue as Regional Area Planner for Region 3 Homeland Security Planning Board, and authorize the Chairman to sign all necessary documents to implement the renewal of the contract with Mr. West subject to approval as to form by Corporation Counsel.

cc: Tom Hickner

R3HSPB

Marty Fitzhugh

John West

Pat Bostick

No. 2010-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Currently, John H. West, Jr. is the Region 3 Homeland Security Planning Board Solution area Planner, a contractual position with Bay County as the fiduciary agent; and
- WHEREAS, This contract is terminates 3/31/2010 and administration and Mr. West wish to renew this contractual arrangement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the contract with John H. West, Jr. to continue as Regional Area Planner for Region 3 Homeland Security Planning Board; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all necessary documents to implement the renewal of the contract with John H. West, Jr. following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Admin Serv - John West Contract Renewal

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

30

THOMAS L. HICKNER
Bay County Executive



Richard C. Pabalís
Superintendent of
Buildings and Grounds
pabaliscr@baycounty.net
<http://www.baycounty-mi.gov>

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AND GROUNDS DIVISION
515 Center Avenue, Suite G101
Bay City, Michigan 48708-5121

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FAX (989) 895-4222
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

TO: DONALD TILLEY
CHAIRMAN OF WAYS & MEANS

FROM: RICK PABALIS
SUPERINTENDENT OF BUILDINGS & GROUNDS

RE: PINCONNING PARK GRANT

DATE: FEBRUARY 24, 2010

REQUEST:

Accept the terms and agreement for the Department of Natural Resources Trust Fund Grant for Pinconning Park, contingent on the State legislation approving the funds.

BACKGROUND:

Bay County applied for a DNR Trust Fund Grant to make the Park more accessible for fishing, hiking and improvements to campsites and cabins. All of the construction will be performed by County staff.

ECONOMICS:

We received a grant for \$325,000 which Bay County will provide labor and equipment in kind match of \$184,100.00

RECOMMENDATION:

Accept the terms of agreement for the DNR Trust Fund Grant with Corporation Counsel to review and Chairman to sign any contractual documents.

RP/ag

cc: Mike Gray

No. 2010-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Bay County applied for a DNR Trust Fund Grant to make Pinconning Park more accessible for fishing, hiking and improvements to campsites and cabins; and
- WHEREAS, The grant totals \$325,000 and there is an in-kind match of \$184,100 which will be covered by Bay County through construction, labor and equipment; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby accepts the terms of agreement for the DNR Trust Fund Grant and authorizes the Board Chair to sign all required documentation following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

PincPk - DNR Grant Acceptance

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**DIVISION OF
INFORMATION SYSTEMS**



BAY COUNTY

Robert T. Super II, Director

E-mail: superr@baycountv.net

Thomas L. Hickner

County Executive

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4087

Fax (989) 895-2070

<http://www.co.bay.mi.us>

MEMORANDUM

TO: DON TILLEY, CHAIRMAN
AND MEMBERS, WAYS AND MEANS COMMITTEE

FROM: ROBERT T. SUPER II, DIRECTOR OF INFORMATION SYSTEMS DIVISION *TCT*

DATE: FEBRUARY 23, 2010

RE: WAYS AND MEANS MARCH 2, 2010, AGENDA REQUESTED ITEMS - INFORMATION SYSTEMS
PERSONAL COMPUTER REPLACEMENTS OF OUTDATED HARDWARE

BACKGROUND:

The Register of Deeds office currently has a total of eight Personal Computers that are aged to six years. The computers under consideration will be at the following locations; four stations at the public view of documents, two stations behind the counter that are a critical part of their operation and two stations that are located in their back room for additional processing needs. The current software loaded on these machines will be moved to the new machines from the older machines. The warranty on the current equipment is outdated as well. I spoke with Vicki Roupe and she concurred that they need to be replaced and that funds exist in the Technology funds under Register of Deeds.

ECONOMICS:

The funding for the new Personal Computers will not exceed a total of \$7,200.00. No cost will be involved for software upgrades.

The funding for the purchase of the equipment will be taken from the Technology fund within the Register of Deeds per Ms. Roupe's authorization.

RECOMMENDATION:

Authorize the Register of Deeds department to procure this equipment for \$7,200.00 and the Board Chair have authorization to sign the appropriate agreements, if necessary.

Cc. Thomas Hickner, County Executive
Vicki Roupe, Register of Deeds Office
Michael Gray, Assistant County Executive
Robert Redmond, Board Financial Analyst
Tim Quinn, Acting Finance Officer

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BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Bay County Register of Deeds' Office currently has a total of eight personal computers that are aged to six years and are a critical part of that office operation with the warranty on these personal computers also outdated; and
- WHEREAS, These computers are utilized by the public (4), behind the counter (2) and in the backroom (2) for additional processing needs; and
- WHEREAS, Current software will be moved to the new personal computers from the existing computers; and
- WHEREAS, The Register of Deeds and the ISD Director are in agreement that the personal computers need to be replaced and funds required (\$7,200) exist in the Register of Deeds' Technology Fund to cover this expense; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that authorization is granted for the purchase of eight personal computers in the Register of Deeds' Office at a cost of \$7,200, monies to come from the Register of Deeds' Technology Fund; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any required documents; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - Register of Deeds - PC's

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-34-

**DIVISION OF
INFORMATION SYSTEMS**



BAY COUNTY

Robert T. Super II, Director
E-mail: superr@baycountymt.net

Thomas L. Hickner
County Executive

515 Center Avenue
Bay City, Michigan 48708

Phone (989) 895-4087
Fax (989) 895-2070
<http://www.co.bay.mi.us>

MEMORANDUM

TO: DON TILLEY, CHAIRMAN
AND MEMBERS, WAYS AND MEANS COMMITTEE

FROM: ROBERT T. SUPER II, DIRECTOR OF INFORMATION SYSTEMS DIVISION *ETS*

DATE: FEBRUARY 23, 2010

RE: WAYS AND MEANS MARCH 2, 2010, AGENDA REQUESTED ITEMS - INFORMATION SYSTEMS
PROSECUTORS LAPTOPS AND SCANNERS

BACKGROUND:

The Prosecutor's office recently had the Cherry LAN application implementation and the process of filing documents electronically has been taken place. The software installed by Cherry LAN is a specific application for the PA's office which is independent from the Countywide filer application. The software is currently installed on a number of desktop computers and is being implemented. With their intentions of having this functionality throughout their entire office, the need for newer and additional equipment has been requested by Mr. Asbury. The requirement for additional desktop scanners are due to the nature of their workflow and will assist the processing of these documents. In addition, the necessity of laptops to assist in this endeavor is a required component of the entire process and the ability to utilize the laptops in the courts as well as the entire courthouse.

The requested equipment is the following; A total of seven laptops for each of the attorneys with appropriate software, five desktop scanners (they currently have four) and additional copies of Word Perfect software is required for each of these laptops.

ECONOMICS:

The necessary funding for this additional hardware will come from the general fund balance. The Prosecutor is in the process of determining funding that can be reimbursed from the Drug Law Enforcement fund. Once established, the funding will be reimbursed to the general fund balance. The total cost of the equipment is \$9,163.56. The breakdown of the equipment is as follows; Seven laptops at \$889.08 for a total of \$6,223.56, five scanners at \$339.00 for a total of \$1,995.00, and seven licensed copies of Word Perfect at \$135.00 per copy for a total of \$945.00. This recommendation was authorized by Mr. Kurt Asbury. No additional funding will be required for this purchase from the general fund. Any minor miscellaneous cost (i.e. wiring) will be absorbed by the ISD contingency fund.

RECOMMENDATION:

Authorize the ISD department to procure this equipment for \$9,163.56 and the Board Chair have authorization to sign the appropriate agreements, if necessary. In addition, the appropriate budget adjustments from the Drug Law Enforcement fund to the ISD budget for purchase.

Cc. Thomas Hickner, County Executive
Kurt Asbury, Prosecutor, Prosecutor Office
Michael Gray, Assistant County Executive
Robert Redmond, Board Financial Analyst
Tim Quinn, Acting Finance Officer

-35-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Recently CherryLAN application implementation and documents filing was implemented in the Bay County Prosecutor's Office and this software is specific to the Prosecuting Attorney's office and independent from the Countywide filer application; and
- WHEREAS, In order for this new filing system to function efficiently throughout the Prosecutor's Office and because of the workflow and document processing, there is a need for newer and additional equipment to include desktop scanners; and
- WHEREAS, Additionally laptop computers are a necessary component to this process allowing for their utilization in the courts and throughout the courthouse; and
- WHEREAS, The following equipment is being requested: Seven (7) laptops, five (5) desktop scanners (currently they have four) and additional copies of WordPerfect software; and
- WHEREAS, The total cost is \$9,163.56 and this funding was not included in the 2010 budget, however, the Prosecutor is in the process of determining if reimbursement can be obtained from the Drug Law Enforcement Fund; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of laptops (7), scanners (5) and additional copies (7) of WordPerfect software, monies to come from Fund Balance; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

ISD - Prosecutor's Laptops-Scanners-Software

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 36 -

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

515 Center Avenue, Suite 501
Bay City, Michigan 48708

Phone (989) 895-4135
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TDD (989) 895-4049
<http://www.co.bay.mi.us/>



LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

TOM HICKNER
County Executive

DATE: February 24, 2010

TO: Donald Tilley, Chairman
Ways & Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Ways & Means Agenda Item – Authorization to Accept Grant Award; DNRE
Saginaw Bay Coastal Initiative (SBCI); Coordination and Phosphorus Reduction

Background:

Bay County through the Department of Environmental Affairs and Community Development has served as 'local host' for the Saginaw Bay Coastal Initiative (SBCI) since its inception in 2006. In that role, we facilitate the development of action plans and solutions to address shared environmental issues affecting the economic prosperity of Arenac, Bay, Tuscola, and Huron counties. As a result, state and national awareness of Saginaw Bay and our coastal challenges has increased dramatically – and this in turn has resulted in significant increases in funding for many important improvement projects throughout our area.

The Michigan Department of Natural Resources and Environment (DNRE) has been a key partner on the SBCI effort, notably the former Director Steve Chester. As part of DNRE's mission to support public participation they have offered Bay County grant funds in the amount of \$25,000 for continued work in this area. Of this amount \$10,000 is designated for enhanced coordination of SBCI activities and \$15,000 is designated to implement recommendations of the Phosphorous Committee. A detailed work plan is needed to be developed for both grant activities.

Finance & Economics:

No match is required, however it is expected that Bay County Environmental Affairs and Community Development would administer these grants and invest time toward carrying out this work with input from the SBCI participants.

Recommendation:

The Director of Environmental Affairs and Community Development recommends the Committee accept these grant funds and authorize the Board Chair to sign associated documentation as well as any budget adjustments needed to carry out this work, pending review and approval by Corporation Counsel.

cc: Tom Hickner
Michael Gray
Marty Fitzhugh
Deanne Berger

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, Bay County, through the Department of Environmental Affairs and Community Development, has served as local host for the Saginaw Bay Coastal Initiative (SBCI) since its inception in 2008; and
- WHEREAS, In that role, Bay County facilitates development of action plans and solutions to address shared environmental issues affecting the economic prosperity of Arenac, Bay, Tuscola, and Huron counties and, as a result, state and national awareness of Saginaw Bay and coastal challenges has increased dramatically effecting significant increases in funding for many important improvement projects throughout this area; and
- WHEREAS, The Michigan Department of Natural Resources and Environmental (DNRE) has been a key partner on the SBCI effort and part of their mission to support public participation, they have offered Bay County grant funds in the amount of \$25,000 for continued work in this area; and
- WHEREAS, Of the \$25,000, \$10,000 is designated for enhanced coordination of SBCI activities and \$15,000 is designated to implement recommendations of the Phosphorus Committee and a detailed work plan is required for both grant activities; and
- WHEREAS, While no match is required, it is expected that the Bay County Department of Environmental Affairs and Community Development would administer these grants and invest time toward carrying out this work with input from the SBCI participants; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby accepts the award of grant funds and authorizes the Chairman of the Board to execute any required documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Env Affairs - DNRE Grant Award

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

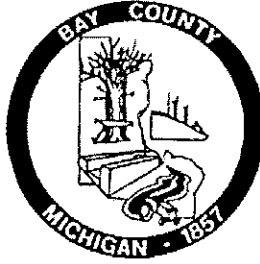
BAY COUNTY MOSQUITO CONTROL

810 Livingston
Bay City, Michigan 48708

TOM PUTT, MANAGER

puttt@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>

**LAURA OGAR, DIRECTOR**

ogarl@baycounty.net

Animal Control
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Remonumentation
Transportation Planning

TOM HICKNER
County Executive

To: Commissioner Don Tilly, Chairman
Ways and Means

From: Thomas J. Putt, Manager
Bay County Mosquito Control

Date: February 9, 2010

Re: Placement on Ways and Means Agenda

BACKGROUND:

We have twelve (12) New Jersey Light Traps set in various parts of Bay County that senior citizens operate for us. The light traps are turned on three evenings each week and the mosquitoes collected in the traps are then picked up by our biology department at the various locations. The senior citizens who operate the light traps serve a very valuable part of our mosquito surveillance program.

FINANCE:

Presently, we pay our light trap collectors \$45 a month and utilize them in June, July, August, and September. The total amount paid for the season is \$2,160. The money has been budgeted for this contract.

RECOMMENDATION:

I would recommend contracting with these 12 people (see attached) for the 2010 Mosquito Season.

cc: Tom Hickner
Mike Gray
Laura Ogar

2010 LIGHT TRAP NETWORK

1. Bernice Bellor	2294 Ballor Lane (Fraser)	Linwood 48634	697-3614
2. Beverly Eschenbacher	204 Grant Street (Williams)	Auburn 48611	662-6652
3. Toni Garcia	43 Spruce Ridge Drive (Bangor)	Bay City 48706	922-1038
4. Romaine Gorney	1306 S. Jackson (BCE)	Bay City 48708	892-7905
5. Marjorie Jezewski	4792 Three Mile Road (Monitor)	Bay City 48706	684-2555
6. Donna Kruchowski	616 Third Street P.O. Box 211 (Pinconning)	Pinconning 48650	879-4605
7. Marie Lambert	1600 S. Grant (BCE)	Bay City 48708	892-5077
8. Mary Lozo (Larry Lozo)	2544 Old Beaver Road (Kawkawlin)	Kawkawlin 48631	684-3837 (msg) 686-4575
9. Jerry Maxson	PO Box 233 (Mt. Forest)	Standish MI 48658	879-2433
10. Eileen Ostash	368 S. Trumbull Road (Portsmouth)	Bay City 48708	892-2311
11. Randy Rogner	224 Lagoon Beach Drive (BCW) (506 Columbian)	Bay City 48706	686-4867
12. Rev. Carl F. Trosien (trozeen)	1611 Nebobish (Essexville)	Essexville 48732	893-7224

* Light Trap Contracts 240.00-620.00-802.02

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Vendor numbers for light trap contracts.

Name	Vendor #
1. Bernice Ballor	45089
2. Beverly Eschenbacher	14664
3. Toni Garcia	37810
4. Romaine Gorney	63770
5. Marjorie Jezewski	9213
6. Donna Kruchowski	27711
7. Marie Lambert	70021
8. Mary Lazo	9219
9. Jerry Maxson	56907
10. Eileen Ostash	16048
11. Randy Rogner	56908
12. Rev. Carl Trosien	70008

Vendor # _____ Amount \$ _____

Fund/Activity/Line # 240.00-620.00-802.02

Approved by _____ Date _____

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BAY COUNTY BOARD OF COMMISSIONERS
3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, Through contractual arrangement, the Bay County Mosquito Control Department locates 12 New Jersey Light Traps in various parts of Bay County which are monitored by senior citizens; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Light Trap Data Collector's Contracts between Bay County and various individuals (12) (listing attached) are approved and the Chairman of the Board authorized to execute said Agreements on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the light trap collectors shall be reimbursed at the rate of \$45 per month for the months of June, July, August and September,

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Mosquito Control-2010 Light Trap Data Contracts

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-42-

BAY COUNTY MOSQUITO CONTROL

810 Livingston
Bay City, Michigan 48708

TOM PUTT, MANAGER

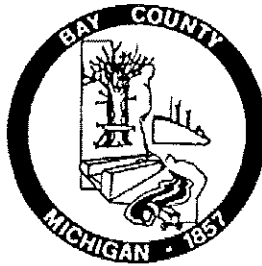
puttt@baycounty.net

Phone (989) 894-4555

Fax (989) 894-0526

TDD (989) 895-4049

<http://www.baycounty-mi.gov>



LAURA OGAR, DIRECTOR

ogarl@baycounty.net

Animal Control
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Remonumentation
Transportation Planning

TOM HICKNER

County Executive

To: Commissioner Dan Tilley, Chairman
Ways and Means Committee

From: Thomas J. Putt, Manager
Bay County Mosquito Control

Date: February 9, 2010

Re: Placement on Ways and Means Committee Agenda

BACKGROUND:

Control Material Bids with Midland and Tuscola Counties were jointly opened on January 13, 2010.

FINANCE:

The total cost of the control materials will not exceed the 2010 budget line item 753.00 (Chemicals).

RECOMMENDATION:

After analyzing the control material bids, I recommend that materials be awarded to the lowest qualified bidder in the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 SG. However, I would recommend awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. The lowest bidder's, B & G Chemical, product has performed in an unsatisfactory manner in the past (product settled out of solution and clogged filters). Enclosed please find the 2010 Insecticide bid summary. Thank you for your consideration.

Enclosure

cc: Tom Hickner

Mike Gray

Laura Ogar

-43-

Midland, Bay & Tuscola County Mosquito Control Agencies
2010 INSECTICIDE BID SUMMARY

14-Jan-10

Material	Amount			Vendor - Unit Price (pound, gallon, case)				
	B	Bay		Adapco	All Pro Vector Group	B&G Chem & Equip	Clarke Mosquito	Univar USA
	M	Midland	T					
A. Abate 5%PG		1,496 lb.		N.B.	N.B.	N.B.	\$14.25	N.B.
B. Temephos 4E	B	20 gal.		N.B.	\$341.00 1	\$227.60 1	\$343.00	\$238.50 1
C. Abate 1SG	B	2,000 lb.		N.B.	N.B.	\$1.96 1	\$2.36	\$2.50 1
D. Larvicide Oil	B	750 gal.		\$6.85	\$8.63	\$4.57 2	N.B.	N.B.
	M	4,500 gal.		\$6.79	\$8.63	\$4.57 2	N.B.	N.B.
E. ULV Permethrin	B	2,000 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
	M	4,500 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
	T	4,400 gal.		\$27.00	\$16.23	\$17.50	\$19.15	\$15.65
F. Maverik F	T	3 cases		\$325.00	N.B.	N.B.	N.B.	\$299.00
G. BTI Liquid	M	3,700 gal.		\$22.73	N.B.	N.B.	\$25.25 3	N.B.
	T	120 gal.		\$22.73	N.B.	N.B.	\$25.25	N.B.
H. BTI Briquets	B	8 cases		\$64.25	N.B.	N.B.	\$80.00	\$60.00
	T	5 cases		\$64.25	N.B.	N.B.	\$80.00	\$60.00
I. VectoLex CG	B	2,000 lb.		\$6.25 4	N.B.	N.B.	\$7.42	N.B.
	T	480 lb.		\$6.25 4	N.B.	N.B.	\$7.42	N.B.
J. Vectolex WDG	T	72 lb.		N.B.	N.B.	N.B.	\$55.60	N.B.
K. Natular G	T	200 lb.		N.B.	N.B.	N.B.	\$3.43	N.B.
L. Natular XRG	T	1,000 lb.		N.B.	N.B.	N.B.	\$10.95	N.B.
M. Natular XRT	B	3 cases		N.B.	N.B.	N.B.	\$763.64	N.B.
N. Altosid pellets	M	528 lb.		\$25.05	N.B.	\$25.05	\$25.05	\$25.05

notes:

- 1 ProVect
- 2 For Delivery of all materials at the same time
- 3 \$24.75 in 264 gallon Totes
- 4 Alternate Bid - Spheratex G

14/1

BAY COUNTY BOARD OF COMMISSIONERS

3/910

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (3/2/10)
- WHEREAS, The Bay County Mosquito Control Director opened control material bids jointly with Midland and Tuscola Counties on 1/13/10; and
- WHEREAS, Analysis of the control material bids resulted in a recommendation to award the control materials bid to the lowest qualified bidder; and
- WHEREAS, After analyzing the control material bids, it is recommended that materials be awarded to the lowest qualified bidder. In the case of the following insecticides: *B. sphaericus* (VectoLexCG), larvicide oil, *Bti* Briquets, ULV Permethrin, and Abate 1 SG. However, it is recommended awarding the product Temephos 4E bid to Clarke Mosquito Control because of its performance. The lowest bidder's, B & G Chemical, product has performed in an unsatisfactory manner in the past (product settled out of solution and clogged filters); ; and
- WHEREAS, The total cost of the control materials will not exceed the 2010 budgeted funds; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the control materials bid for Bay County Mosquito Control for 2010 is awarded as outlined and highlighted in the attached; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign any required documents following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

MosqCont-2010-BidAward

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-45-

BAY COUNTY MOSQUITO CONTROL
810 Livingston
Bay City, Michigan 48708

TOM PUTT, MANAGER
putt@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



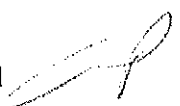
LAURA OGAR, DIRECTOR
ogar@baycounty.net

Animal Control
Geographic Information Systems
Gypsy Moth Suppression Program
Housing Rehabilitation
Mosquito Control
Remonumentation
Transportation Planning

TOM HICKNER
County Executive

MEMORANDUM

To: Commissioner Don Tilly, Chairman
Ways and Means

From: Thomas J. Putt, Manager
Bay County Mosquito Control 

Date: February 9, 2010

Re: Placement on Ways and Means Agenda

BACKGROUND:

As you are aware, a major part of Bay County Mosquito Control's source reduction is our residential scrap tire projects. These scrap tire projects provide a way for homeowners to dispose of unwanted tires from around their yards and neighborhoods. In past years we have been very encouraged by the overwhelming response our scrap tire projects have generated. We plan to have two scrap tire projects in 2010.

FINANCE:

Scrap tire disposal has been budgeted for in 2010 under line item 801.00 (Professional Services). Environmental Rubber Recycling Inc. has indicated that there will not be a price change for tire disposal in 2010, which will be a flat rate of \$1650.00 per trailer.

RECOMMENDATION:

I would recommend utilizing Environmental Rubber Recycling Inc for our 2010 Scrap Tire Project pending contract review.

cc: Tom Hickner
Michael Gray
Laura Ogar

-46-

BAY COUNTY BOARD OF COMMISSIONERS

3/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, A major part of Bay County Mosquito Control's source reduction are the residential scrap tire projects which provide a way for homeowners to dispose of unwanted tires from around their yards and neighborhoods; and

WHEREAS, The overwhelming response generated by the scrap tire projects has been encouraging and two scrap tire projects have been scheduled for 2010; and

WHEREAS, Environmental Rubber Recycling, Inc. has provided past tire disposal services and has indicated that there will be no price change for tire disposal in 2010, the fee will be a flat rate of \$1,650 per trailer; and

WHEREAS, Funds are included in the 2010 Mosquito Control budget for these services; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the 2010 Scrap Tire Project/Agreement between the County of Bay and Environmental Rubber Recycling, Inc., for the disposal of accumulated used tires within Bay County known to be, or to have, the potential to become mosquito breeding sites, is approved and the Chairman of the Board authorized to execute said Agreement on behalf of Bay County, subject to favorable legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Mosquito Control - Scrap Tire Contract - 2010

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 47 -



Thomas L. Hickner
Bay County Executive



BAY COUNTY
Health Department
Creating A Healthy Environment For The Community

Barbara MacGregor, RN, BSN
Health Director

1200 Washington Avenue
Bay City, Michigan 48708
(989) 895-4006
FAX (989) 895-4014
TDD (989) 895-4049

TO: Donald Tilley, Chairperson, Ways and Means Committee

FROM: Barbara MacGregor, Health Director

DATE: February 21, 2010

CC: Tom Hickner, Michael Gray, Marty Fitzhugh, Tim Quinn, Kim Priessnitz, Joel Strasz, Marilyn Laurus, Melissa Maillette

RE: FY 2009-10 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) Amendment #3

BACKGROUND

The enclosed agreement amends the 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health. The Amendment incorporates the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language and revised allocations received since Amendment #2 was issued.

FINANCIAL CONSIDERATIONS

This Amendment reflects positive adjustments to funding levels as follows:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
LPHO-MDA	\$88,481	\$90,745	\$2,264
LPHO-MDCH-Other	\$76,657	\$79,809	\$3,152
LPHO-MDEQ-Sewage	\$66,184	\$67,877	\$1,693
LPHO-MDEQ-Water	\$18,667	\$19,145	\$478
WIC Resident	<u>\$381,051</u>	<u>\$389,292</u>	<u>\$8,241</u>
TOTAL CPBC FUNDING	\$1,463,209	\$1,479,037	\$15,828

RECOMMENDATION

Upon favorable review by Corporation Counsel, the Health Department recommends Amendment #3 be approved and signed by the Board Chair, and seeks Board approval for any necessary budget adjustments relating to this Amendment .

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BAY COUNTY BOARD OF COMMISSIONERS**3/9/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (3/2/10)

WHEREAS, The 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health (MDCH) is being amended to reflect updated program language and revised allocations received since Amendment # 2 was issued. This amendment reflects positive changes to funding levels:

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
LPHO-MDA	\$88,481	\$90,745	\$2,264
LPHO-MDCH-Other	\$76,657	\$79,809	\$3,152
LPHO-MDEQ-Sewage	\$66,184	\$67,877	\$1,693
LPHO-MDEQ-Water	\$18,667	\$19,145	\$478
WIC Resident	<u>\$381,051</u>	<u>\$389,292</u>	<u>\$8,241</u>
TOTAL CPBC FUNDING	\$1,463,209	\$1,479,037	\$15,828

RESOLVED That the Bay County Board of Commissioners approves amendment # 3 to the 2009-2010 CPBC Contracting Agreement and authorizes the Chairman of the Board to execute all required documents on behalf of Bay County; Be It Further

RESOLVED That budget adjustments relating to this amendment are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Amendment 3 CPBC Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Dawn A. Klida				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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RESOLUTION

NO. _____

By: WAYS AND MEANS COMMITTEE 3/2/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 03 /09 /2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on Behalf of Bay County.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-03-002	General Fund Recreation Activity To increase recreation activity 10175100 budget for roll over of remaining funds of \$664. From an original \$1,000 donation from Blue Cross/Blue Shield for the 2008 MI Walk program not used and closed into fund balance. See 2008 budget adjustment 08- 0065.		\$664	
2010-03-003	General Fund Veterans Counselor Services Activity To realign the 10168200 veterans budget.			X
2010-03-004	General Fund Environmental Affairs Activity To roll over \$43,776 of Hazard Mitigation grant fund into 2010. The Health Department took over this grant in 2009. Original grant amount \$63,000.			X
2010-03-005	911 Central Dispatch Fund Central Dispatch Activity Dispatch required budget reduction of \$34,135. 911 Central Dispatch actually reduced their budget \$35,000 under this budget adjustment.			\$35,000

RESOLUTION

NO. _____

2010-03-006	Gypsy Moth Fund Gypsy Moth Activity To reduce the Gypsy Moth Budget for the \$2,577 required budget reduction. The actual reduction in this budget adjustment is \$10,000. Reduction to contractual services line item (object) as no spraying is scheduled for 2010.	\$10,000
2010-03-007	General Fund Information Systems Department To budget for the purchase of laptop computers, software & scanners for Prosecuting Attorney office. The Information Systems Department is in agreement with this purchase.	\$9,164
2010-03-008	General Fund Information Systems Department To budget for a polycam system & cart at Juvenile Home for Probate Court.	\$5,340

Donald J. Tilley, Chairman W. & M.
and Committee

Budget Amendment Quick Entry

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Journal

Journal 2010/03 2 Ref ROLL 0 Desc MI WALKS Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10170100	88001		FUND BALANCE	I	664.00
2	10175100	88200		PROMOTION EXPENSE	I	664.00

Journal Totals

Increase	.00
Decrease	.00

Record(s) updated.

Bay County, Michigan

Additional Comments

Journal: 2 Line: 1

TO INCREASE RECREATION ACTIVITY 10175100 BUDGET FOR ROLL OVER OF REMAINING FUNDS OF \$664. FROM AN ORIGINAL \$1,000 DONATION FROM BLUE CROSS/BLUE SHEILD FOR THE 2008 MI WALK PROGRAM NOT USED AND CLOSED INTO FUND BALANCE. SEE 2008 BUDGET ADJUSTMENT NUMBER 08-0065.

Budget Amendment Quick Entry

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Journal

Journal 2010/03 3 Ref/REALIG Desc 10168400 Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10168400	72800		PRINTING AND BINDING	I	400.00
2	10168400	72900		POSTAGE	I	400.00
3	10168400	85200		TELEPHONE	D	440.00

Journal Totals

Increase 440.00

Decrease 440.00

Record(s) updated.

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Bay County, Michigan

Additional Comments

Journal: 3 Line: 1
TO REALIGN THE 10168200 VETERANS BUDGET.

Budget Amendment Quick Entry

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Journal

Journal 2010/03 4 Ref ROLL Desc HAZARD MIT Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Proj	Description	I/D	Amount
1	10128700	30100		PROFESSIONAL SERVICE	I	43,776.00
2	10128700	50100		FEDERAL GRANTS	I	43,776.00

Journal Totals

Increase	.00
Decrease	.00

Record(s) updated.

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Bay County, Michigan

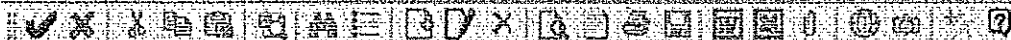
Additional Comments

Journal: 4 Line: 1

TO ROLL OVER \$43,776 OF HAZARD MITIGATION GRANT FUND INTO 2010. THE HEALTH DEPARTMENT TOOK OVER THIS GRANT IN 2009. ORIGINAL GRANT AMOUNT \$63,000.

Budget Amendment Quick Entry

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Journal

Journal 2010/03 5 Ref 911 BA Desc REDUCTION Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	26132500	95900	BUDGET REDUCTION T&R	I	35,000.00
2	26132500	74100	LICENSES	D	1,000.00
3	26132500	96000	EDUCATION AND TRAINI	D	2,500.00
4	26132500	54300	STATE GRANTS - PUBLI	I	17,000.00
5	26132500	93300	BLDG. REPAIR AND MAI	D	1,000.00
6	26132500	72800	PRINTING AND BINDING	D	1,000.00
7	26132500	74600	UNIFORM PURCHASES	D	1,500.00
8	26132500	85100	RADIO MAINTENANCE	D	8,000.00
9	26132500	53900	STATE GRANTS	I	1,000.00
10	26132500	86100	CONFERENCE FEES & EX	D	2,000.00

Journal Totals

Increase	17,000.00
Decrease	17,000.00

Bay County, Michigan

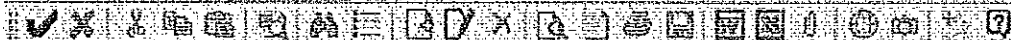
Additional Comments

Journal: 5 Line: 1

TO BUDGET FOR 911 CENTRAL DISPATCH REQUIRED BUDGET REDUCTION OF \$34,135. 911
CENTRAL DISPATCH ACTUALLY REDUCED THEIR BUDGET \$35,000 UNDER THIS B.A.

Budget Amendment Quick Entry

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Journal

Journal 2010/03 6 Ref GYPSY Desc BA REDUCTI Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	23828200	80200	CONTRACTUAL SERVICES	D	10,000.00
2	23828600	96999	BUDGET REDUCTION TAR	I	10,000.00

Journal Totals

Increase	10,000.00
Decrease	10,000.00

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Bay County, Michigan

Additional Comments

Journal: 6 Line: 1

TO REDUCE GYPSY MOTH BUDGET FOR THE \$2,577 REQUIRED BUDGET REDUCTION. THE ACTUAL REDUCTION IN THIS B.A. IS \$10,000. REDUCTION TO CONTRACTUAL SERVICES LINE ITEM (OBJECT) SINCE NO SPRAYING IS SCHEDULE FOR 2010.

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Budget Amendment Quick Entry

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Journal

Journal 2010/03 7 Ref PROSEC Desc COMPUTERS Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10122800	96741	COMPUTER HARDWARE EX I		8,324.00
2	10122800	96742	COMPUTER SOFTWARE EX I		945.00
3	10122800	96741	COMPUTER HARDWARE EX I		1,995.00
4	10110100	40001	FUND BALANCE	I	9,164.00

Journal Totals

Increase

Decrease

Record(s) updated.

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Bay County, Michigan

Additional Comments

Journal: 7 Line: 1

TO BUDGET FOR THE PURCHASE OF LAPTOP COMPUTERS, SOFTWARE AND SCANNERS FOR PROSECUTING ATTORNEY OFFICE TO BE USED FOR DRUG LAW ENFORCEMENT. THE INFORMATION SYSTEM DEPARTMENT IS IN AGREEMENT WITH THIS PURCHASE.

Budget Amendment Quick Entry

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Journal

Journal 2010/03 8 Ref J.HOME Desc POLYCAM Eff Date 03/09/2010

Journal Lines

Line	Org	Object	Description	I/D	Amount
1	10122800	33500	AUDIO/VISUAL	I	4,300.00
2	10122800	93100	EQUIPMENT REPAIR & M	I	655.00
3	10122800	96760	AUDIO / VISUAL EXPEN	I	160.00
4	10110100	40001	FUND BALANCE	I	5,115.00
5	10110100	40001	FUND BALANCE	I	225.00
6	10166203	99900	TRANSFERS OUT TO OTH	I	225.00
7	29266203	69901	TRANSFERS IN FROM GE	I	225.00
8	29266203	68300	REIMBURSEMENTS-STATE	I	225.00
9	29266203	96730	MACHINERY & EQUIPMEN	I	450.00

Journal Totals

Increase

Decrease

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Bay County, Michigan

Additional Comments

Journal: 8 Line: 1

TO BUDGET FOR A POLYCAM SYSTEM AND CART AT THE JUVENILE HOME FOR PROBATE COURT.

THOMAS L. HICKNER
Bay County Executive

Timothy E. Quinn
Interim Finance Officer

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TO: Donald J. Tilley, Chairperson
Ways & Means Committee

FROM: Tim Quinn, 
Interim Finance Officer

RE: Executive Directive #2007-11

DATE: February 23, 2010

REQUEST:

Please place this memo on the March 2, 2010 agenda for your committee's information.

BACKGROUND:

On February 10, 2010, an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this missive, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the State Grants with regard to fiscal year 2009 and/or 2010 appear to have no changes.

RECOMMENDATION:

To receive.

c: Tom Hickner
Michael Gray
Marty Fitzhugh
Kim Priessnitz

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